

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: January 31, 2008

Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

Thursday, February 7, 2008 (Eastern time)

* 6:00 - 9:00 p.m. Dinner Working Session (public meeting),

University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis,

Indiana

Friday, February 8, 2008 (Eastern time)

* 8:00 - 9:00 a.m. Breakfast Working Session (public meeting),

University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis,

Indiana

* 9:30 a.m. - 12:00 p.m. Commission Meeting (public meeting), University

Place Conference Center, Room, 132, IUPUI Campus, 850 W. Michigan St., Indianapolis,

Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 132 850 W. Michigan Street Indianapolis, IN Phone: 317-274-3876

Fax: 317-274-3878

Friday, February 8, 2008

I.	CALL TO ORDER – 9:30 a.m. [Eastern Time]			
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM			
III.	CHAIR'S REMARKS			
IV.	COMMISSIONER'S REPORT			
V.	CONSIDERATION OF THE MINUTES OF THE JANUARY COMMISSION MEETING	1		
VI.	DISCUSSION ITEMS			
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	E. Reaching Higher with Indiana's Major Research Universities	85		

VI. DECISION ITEMS

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		 Associate of Applied Science in Information Security, Certificate in Network Security, and Certificate in Data Security To Be Offered by Ivy Tech Community College of Indiana-Columbus at Columbus 	
	B.	Capital Projects	
		New Construction Project, College of Business General Classroom Building at the University of Southern Indiana	97
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IX.	OLI	D BUSINESS	
X.	NEV	W BUSINESS	
XI.	ADJ	JOURNMENT Approximately 12:00 p.m.	
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The next meeting of the Commission will be on March 14, 2008, in Indianapolis.